The regularly scheduled meeting of the Washington County Ambulance Service was held on August 5, 2025, at 6 PM. at the Washington County EMS. The meeting was called to order at 6:07 P.M. Committee members present were Small, Luna-Fuller, and Karg. Also present was Administrator Felchlia, and Charirman Meyer

A motion was made by Karg and seconded by Luna to approve minutes of the regular July 1, 2025, meeting. Motion carried

A motion was made by Luna and seconded by Karg to approve the minutes of July 16, 2025, special meeting. Motion carried.

A motion was made by Luna and seconded by Karg to pay the bills. Motion carried

A motion was made by Luna and seconded by Karg to sign a three-year contract for mowing services. Motion carried

-Committee was informed by Felchlia that the ambulance service responded to 209 calls and 35 St. Elizabeth's transfers and collections totaling $105,124.00

-Committee was informed by Felchlia of some maintenance issues with the building and work being done to rectify the problems.

-Committee was informed by Felchlia that Johannes Construction had not been out to address their issues with windows and doors

-Committee was in formed by Felchlia of the new exercise equipment and the grant to cover costs

-Committee was informed by Felchlia that he is comparing the current software being used to the new Tyler Technologies software

-Committee was informed by Felchlia of technical issues with data screen app. Contract was terminated and new contract signed with BrickApp, saving the county $200.00

-Committee was informed by Felchlia about interviews conducted to fill an opening for a full-time EMT. Upon discussion and recommendation, a motion was made by Karg and seconded by Luna to hire Jennifer Beckett for the position. Motion carried.

-Committee was informed by Felchlia he will be re-applying for the HFS grant.

With no other business before the committee, a motion was made by Karg and seconded by Luna to adjourn at 6:51 P.M. Motion carried.

Paul Todd-Committee Chairman